

87G-NY-209009

Continuation of FD-302 of Cooperating Witness, On 8/16/93, Page 3

another individual named [REDACTED] The store sells merchandise they buy from CLAREMONT INDUSTRIES, including fans from a hijacked load and counterfeit clothing. CW advised, [REDACTED]

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CW advised, [REDACTED]

[REDACTED] CW he was contacted by one of those individuals, [REDACTED]

BURT KAPLAN, relating to counterfeit clothing.

87G-NY-209009

Continuation of FD-302 of Cooperating Witness, On 8/16/93, Page 2

CW advised, BURT KAPLAN is back from Hong Kong. [redacted]

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[redacted]
[redacted] KAPLAN on unknown business. [redacted]
[redacted]

CW advised, [redacted]
[redacted]

CW advised [redacted]
[redacted]

CW advised, [redacted]
[redacted]

[redacted] CW advised, he/she and [redacted]
[redacted] Staten Island. [redacted] CW learned [redacted]
[redacted] business and restaurant
together. CW did not know the name or location of the business
or restaurant.

After lunch, CW [redacted]
[redacted] where BURT KAPLAN [redacted]
[redacted]

[redacted] CW did not learn the nature of the meeting.

CW advised, [redacted]
[redacted]
happened to CW the last time [redacted]
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/93

On August 16, 1993, a Cooperating Witness (CW) telephonically contacted the Brooklyn-Queens Office of the FEDERAL BUREAU OF INVESTIGATION to advise the reporting agent [redacted] knows as CLAREMONT INDUSTRIES, located in Staten Island, New York.

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CW advised at approximately [redacted]

Name Unknown (LNU).

CW advised, [redacted]

CW advised, [redacted]

CW advised, [redacted]

[redacted] who is a bookmaker at the club, would handle it.

CW advised, [redacted]

observed BURT KAPLAN, [redacted]

(telephonically)

Investigation on 8/16/93 at [redacted] File # 87G-NY-209009by SA [redacted] jw Date dictated 8/18/93

Memorandum



To : ADIC, NEW YORK (87G-NY-209009) (P)

Date 9/1/93

From : SA [REDACTED] (BQMRA) (C-31)

Subject: BURT KAPLAN;

[REDACTED]

ET AL;
dba CLAREMONT INDUSTRIES,
STATEN ISLAND, NEW YORK
TOP THIEF TARGET;
TFIS; ITSP;
OO:NY(BQ)

Attached are xerox copies of the papers that were in the possession of BURT KAPLAN at the time of his arrest by the Federal Bureau of Investigation on 7/14/93. KAPLAN, was arrested on warrant issued by the Southern District of New York for passport fraud. The copies were provided by the case agent, [REDACTED] C-3.

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87G-NY-209009-131

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 01 1993	
[REDACTED] [Signature]	

Memorandum



To : ADIC, NEW YORK (87G-NY-209009) (P)

Date 8/4/93

From : SA [REDACTED] BQMRA) (C-31)

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Subject: SURVEILLANCE REQUEST

The Truck Hijacking Squad [REDACTED]
[REDACTED] providing valuable information
on BURT KAPLAN, [REDACTED] (BONANNO associate),
[REDACTED] CLAREMOUNT INDUSTRIES, Staten
Island, who are involved in stolen property. [REDACTED]

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C-31 is requesting a one day surveillance on Sunday, August 8, 1993 to cover the aforementioned event. A shift that would cover the hours 3 P.M. - 5 P.M. is requested. The main objective for the SO team would be license plates and if possible, photographs of those individuals in attendance. No moving surveillances are necessary.

Additional information can be obtained from SA [REDACTED]
[REDACTED] (C-31) [REDACTED]

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- 1 - CSSA [REDACTED]
- 1 - SSA [REDACTED] (C-31)
- 1 - CSA [REDACTED] (SOFO)
- 1 - FILE (87G-NY-209009)

(4)

GRW/grw

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 09 1993	
NEW YORK	



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: IRWNumber of Pages: 2To: New York
(Name of Office)Date: 8/5/93

Facsimile number: _____

Attn: CSA
(Name)

Room

Telephone No.)

From: BQMRA
(Name of Office)Subject: SURVEILLANCE RequestSpecial Handling Instructions: PLEASE HAND CARRY
to SA

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

AUG 0 8 1993	
SEARCHED	INDEXED
SERIALIZED	FILED
FBI/DOJ	

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87G-NY-209009-78



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 09 1993	
[Redacted Box]	
[Redacted Box]	

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On 8/9/93 [redacted] provided the following
information to SA [redacted]

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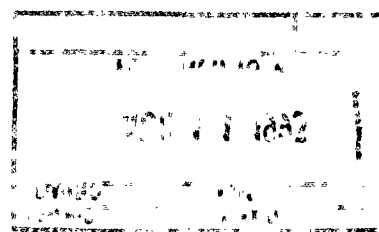
Source advised [redacted]
and BURT KAPLAN have been partners for many years. They
deal in "swag" and counterfeit name brand merchandise,
such as "Champion" athletic clothes. Source stated [redacted]

[redacted]

[redacted] Source stated that Kaplan [redacted]

[redacted]

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87G-NY-209009-77

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1993	
FBI — NEW YORK	
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/93

On July 20, 1993, Cooperating Witness (CW) met with reporting agent to advise [REDACTED] he knows as CLAREMONT INDUSTRIES, located in Staten Island, New York.

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(CW) advised [REDACTED] BURT KAPLAN [REDACTED] KAPLAN (CW) (CW) advised the purpose of the meeting had to do with [REDACTED]

(CW) advised [REDACTED]

(CW) explained, [REDACTED]

At this point in the debriefing, the reporting agent drove (CW) to the vicinity [REDACTED]

[REDACTED]

Investigation on 7/20/93 at [REDACTED] File # 87G-NY-209009

by SA [REDACTED] Date dictated 7/28/93

Memorandum



To : SAC ADIC, NEW YORK [] (P) Date 8/11/93

From : SA SA [] (BQMRA) (C-31)

Subject: []

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Dates of Contact <div style="text-align: center; font-weight: bold; font-size: 1.2em;">July 20, 1993</div>		
File #s on which contacted (Use Titles if File #s not available) <div style="text-align: center; font-weight: bold;">87G-NY-209009</div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div>		
Purpose and results of contact <div style="margin-top: 10px;"> <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC </div>		
Description of Statistical Accomplishment	Title of Case	File No.
<div style="text-align: right; margin-bottom: 10px;"> 87G-NY-209009-76 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> SEARCHED INDEXED </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> SERIALIZED FILED </div> <div style="text-align: center; font-weight: bold; font-size: 1.1em; margin: 5px 0;">AUG 13 1993</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> [] [] </div> </div> <div style="text-align: right; margin-top: 10px;"> ② AMW </div>		
<p style="font-size: 0.9em;">Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.</p>		
PERSONAL DATA <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 40%;"> 1 - [] (ADMINISTRATIVE) 1 - [] (INVESTIGATIVE) 1 - CIMS </div> <div style="width: 50%; text-align: right;"> ① - 87G-NY-209009 </div> </div>		

GRW/grw
(4)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/93

On August 2, 1993, COOPERATING WITNESS telephonically contacted the Brooklyn-Queens Office of the Federal Bureau of Investigation to advise the reporting agent [REDACTED]

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(CW) advised. [REDACTED]

(CW) advised [REDACTED]

Additionally, [REDACTED]

[REDACTED] (CW) further explained there would be no "sitdown" until [REDACTED] trial is over.

Lastly, (CW) advised BURT KAPLAN [REDACTED]

(telephonically)

Investigation on 8/2/93 at [REDACTED] File # 87G-NY-209009

by SA [REDACTED] Date dictated 8/9/93

Memorandum



To : SAC ADIC, NEW YORK [] (P) Date 8/11/93

From : SA SA [] (BQMRA) (C-31)

Subject: []

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Dates of Contact

August 2, 1993

File #s on which contacted (Use Titles if File #s not available)

87G-NY-209009

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Description of

Statistical Accomplishment

Title of Case

File No.

87G-NY-209009-75

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1993	
[] BQ []	

②
GRW

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

- 1 - [] (ADMINISTRATIVE)
1 - [] (INVESTIGATIVE)
1 - CIMS

① - 87G-NY-209009

GRW/grw
(4)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/93

On July 30, 1993, Cooperating Witness (CW)
telephonically contacted the Brooklyn-Queens Office of the
Federal Bureau of Investigation to advised the reporting agent of

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[REDACTED]
[REDACTED]

(CW) advised. [REDACTED]

[REDACTED]

(CW) advised, [REDACTED]

[REDACTED]

and BURT KAPLAN. [REDACTED]

BURT KAPLAN [REDACTED]

[REDACTED]

(CW) described the individual. [REDACTED]

[REDACTED]

NAME:
AGE:
WEIGHT:
HEIGHT:
HAIR:
AFFILIATION:

[REDACTED]

(telephonically)

Investigation on 7/30/93 at [REDACTED] File # 87G-NY-209009by SA [REDACTED] Date dictated 8/6/93

Memorandum



To : SAC ADIC, NEW YORK [redacted] (P) Date 8/11/93

From : SA SA [redacted] (BQMRA) (C-31)

Subject: [redacted]

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Dates of Contact <div style="text-align: center; font-weight: bold;">July 30, 1993</div>		
File #s on which contacted (Use Titles if File #s not available) <div style="text-align: center; font-weight: bold;">87G-NY-209009</div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div>		
Purpose and results of contact <div style="margin-top: 10px;"> <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC </div>		
Description of Statistical Accomplishment	Title of Case	File No.
<div style="border: 1px solid black; padding: 5px; display: inline-block; margin-bottom: 10px;"> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">87G-NY-209009-74</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> </div> <div style="text-align: center; font-weight: bold; font-size: 1.1em; margin: 5px 0;">AUG 13 1993</div> <div style="display: flex; justify-content: space-between; font-size: 0.7em;"> FBI - NY [redacted] </div> </div> <div style="font-size: 1.5em; margin-left: 10px;"> (X) [Signature] </div>		
Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.		
PERSONAL DATA <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 40%;"> 1 - [redacted] (ADMINISTRATIVE) 1 - [redacted] (INVESTIGATIVE) 1 - CIMS </div> <div style="width: 50%; text-align: right;"> ① - 87G-NY-209009 </div> </div>		

GRW/grw
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/93

On July 29, 1993, Cooperating Witness (CW) telephonically contacted the Brooklyn-Queens Office of the Federal Bureau of Investigation to advise the reporting agent of

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(CW) advised at approximately 10 A. M.,

(CW) advised,

Investigation on 7/29/93 at (telephonically) File # 87G-NY-209009
by SA Date dictated 8/5/93

Memorandum



To : SAC ADIC, NEW YORK ([]) (P) Date 8/11/93

From : SA SA [] (BQMRA) (C-31)

Subject: []

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b7D

Dates of Contact <div style="text-align: center; font-weight: bold;">July 29, 1993</div>		
File #s on which contacted (Use Titles if File #s not available) <div style="text-align: center; font-weight: bold;">87G-NY-209009</div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-top: 5px;"></div>		
Purpose and results of contact <div style="margin-top: 10px;"> <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC </div>		
Description of Statistical Accomplishment	Title of Case	File No.
<div style="text-align: right; margin-bottom: 10px;"> 87G-NY-209009-73 </div> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> SEARCHED INDEXED </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> SERIALIZED FILED </div> <div style="text-align: center; font-weight: bold; font-size: 1.2em; margin: 5px 0;">AUG 13 1993</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> [] [] </div> </div> <div style="text-align: right; margin-top: 10px;"> ① <i>[Signature]</i> </div>		
Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.		
PERSONAL DATA <div style="margin-top: 10px;"> 1 - [] (ADMINISTRATIVE) ① - 87G-NY-209009 1 - [] (INVESTIGATIVE) 1 - CIMS </div>		

GRW/grw
(4)

87G-NY-209009

Continuation of FD-302 of COOPERATING WITNESSS, On 7/28/93, Page 2

[Redacted]

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Lastly, (CW) reported [Redacted]

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/93

On July 28, 1993, Cooperating Witness telephonically contacted the Brooklyn-Queens Office of the Federal Bureau of Investigation to advise the reporting agent of [REDACTED]
[REDACTED]
[REDACTED]

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(CW) advised, [REDACTED]
[REDACTED] BURT
KAPLAN. [REDACTED]
[REDACTED]

(CW) further advised, [REDACTED]
BURT KAPLAN [REDACTED]
[REDACTED]

(CW) describes [REDACTED]
[REDACTED]
[REDACTED]

(CW) advised, BURT KAPLAN [REDACTED]
[REDACTED]
KAPLAN departs [REDACTED] (CW)
[REDACTED]

(CW) provided the new telephone number [REDACTED]
[REDACTED]

(CW) reported, [REDACTED]
[REDACTED]

(telephonically)
Investigation on 7/28/93 at [REDACTED] File # 87G-NY-209009

by SA [REDACTED] Date dictated 8/3/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/93

On July 17, 1993, Cooperating Witness (CW) telephonically contacted the Brooklyn-Queens Office of the Federal Bureau of Investigation to advise the reporting agent of

[REDACTED]

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(CW) advised he [REDACTED]

[REDACTED]

CHARMONT INDUSTRIES.

(CW) advised from Jersey City [REDACTED]

[REDACTED]

(CW) advised the individuals he observed [REDACTED]

[REDACTED]

Lastly, (CW) advised, BURT KAPLAN [REDACTED]

[REDACTED]

(telephonically)

Investigation on 7/16/93 at [REDACTED] File # 87G-NY-209009

by SA [REDACTED] Date dictated 7/23/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

On July 19, 1993, (Cooperating Witness) telephonically contacted the Brooklyn-Queens Office of the Federal Bureau of Investigation to advised the reporting agent of [REDACTED]

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(CW) advised an individual who he knows as [REDACTED]

BURT KAPLAN [REDACTED]

KAPLAN [REDACTED]

Lastly, (CW) advised, [REDACTED]

(telephonically)

Investigation on 7/19/93 at [REDACTED] File # 87G-NY-209009

by SA [REDACTED] Date dictated 7/26/93

Memorandum



To : ADIC, NEW YORK (87G-NY-209009) (P)

Date 7/21/93

From : SA [REDACTED] BQMRA) (C-31)

b6
b7C

Subject: BURTON KAPLAN:

[REDACTED]
ET AL;
DBA CLAREMOUNT INDUSTRIES,
STATEN ISLAND, NEW YORK
TOP THIEF TARGET;
TFIS; ITSP;
OO:NY(BQ)

Attached are xerox copies of personal papers belonging to BURTON KAPLAN, which were seized by SA [REDACTED] (C-3) during KAPLAN's arrest. KAPLAN was arrested at his residence on July 14, 1993 on an arrest warrant regarding passport fraud. KAPLAN was arraigned in the Southern District of New York.

The xerox copies were received at BQMRA on July 21, 1993.

